



Housing Authority of the City of Alameda

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MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, SEPTEMBER 4, 2007

The Board of Commissioners was called to order at 7:42 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner deHaan moved acceptance of the Consent Calendar. Commissioner Gilmore seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Minutes of the Regular Board of Commissioners meeting held July 3, 2007. Minutes were accepted.

*2-B. Award of Flooring Contract. The Board of Commissioners:

1. Approved awarding a contract to Bay Area Contract Carpets for an amount not to exceed \$154,000; and to
2. Authorized the Executive Director to execute the contract.

*2-C. Extend Contract for Tree Maintenance. The Board of Commissioners:

1. Extended the existing contract with Tree Sculpture Group, Inc., for tree maintenance for two additional years, with the final year contingent upon adoption of a Housing Authority budget with adequate funding for this work, for an amount not to exceed \$37,220 for the second contract year and \$34,206 for the third contract year; and
2. Authorized the Executive Director to execute the amendment to the agreement.

3. AGENDA

None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

None.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:44 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci
Executive Director / Secretary